

**Little Traverse Bay Bands of Odawa Indians
Elder's Commission
Regular Meeting,
March 7, 2017 (rescheduled from March 1, 2017)**

Meeting called at 5:07 p.m. by Richard Wemigwase, Chairman;

Roll Call Commission: Richard Wemigwase, Chairman; Lisa Flynn, Vice-Chairman; Debra Smithkey-Browne, Secretary; Janice Shackleford, Treasurer; JoAnn Carey, Commissioner.

Absent: Janice Shackleford stepped out to take Arlene Naganashe to her office to pick up documents.

Elder Department Staff: Arlene Naganashe, Elder Department Manager;

Guest: Rebecca Fisher, Executive Assistant; John Kawegoma, LTBB Tribal Elder;

Commission reviewed the Agenda.

Motion made by JoAnn Carey, Commissioner; to approve the agenda as amended; Debra Smithkey-Browne, Secretary; supports.

**4 Yes 0 No 1 Absent (Shackelford) 0 Abstained 0 Vacant
Motion Carried**

5:09 p.m. Janice Shackleford, Treasurer arrived.

5:13 p.m. Rebecca Fisher arrived.

Commission reviewed the Minutes of February 1, 2017.

Motion made by JoAnn Carey, Commissioner; to approve the Minutes of February 1, 2017 as presented, Lisa Flynn, Vice-Chairman; supports.

**5 Yes 0 No 0 Absent 0 Abstained 0 Vacant
Motion Carried**

Elder Department Report – Arlene Naganashe, Director

Motion made by JoAnn Carey, Commissioner; to approve the Elder Department Directors Written and Verbal Report as presented by Arlene Naganashe, Elder Department Manager; Lisa Flynn, Vice-Chairman; supports.

**5 Yes 0 No 0 Absent 0 Abstained 0 Vacant
Motion Carried**

Budget Report – JoAnn Carey, Commissioner

- 1 • Financials

2
3 **Motion made by JoAnn Carey, Commissioner; to approve the Budget**
4 **Report as presented by Jancie Shackelford, Treasurer; supports.**

5 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

6 **Motion Carried**

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8 **Commissioner Report – Commissioners**

- 9 • No report

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11 Public Comment: opened at 5:42 p.m. No Comments

12 Public Comment: Closed at 5:43 p.m.

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14 **Motion made by Debra Smithkey-Browne, Secretary; to approve**
15 **Elders Commissioner, JoAnn Carey, Commissioner to attend the**
16 **MIEA conference on April 3-5, 2017 and receive lodging, per-diem,**
17 **stipend; Janice Shackelford, Treasurer; supports.**

18 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

19 **Motion Carried**

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21 **Motion made by JoAnn Carey, Commissioner; to approve the LTBB**
22 **Department of Kiikaajik Regulations REG-WOS-2013-008 as**
23 **presented and submit to Executive for approval; Lisa Flynn, Vice-**
24 **Chairman; supports.**

25 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

26 **Motion Carried**

27
28 **Motion made by JoAnn Carey, Commissioner; to adjourn the meeting**
29 **at 6:15 p.m., Lisa Flynn, Vice-Chairman; supports.**

30 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

31 **Motion Carried**

32
33 Next scheduled meeting will be held on April 5, 2017.

34
35 Approved:

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39 _____
Debra Smithkey-Browne, Secretary

Date